

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

0618761

Michael G. Adams  
KY Secretary of State

Received and Filed  
4/17/2020 11:42:15 AM

Fee receipt: \$15.00

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** TOWERSTONE, INC.  
**Company ID:** 0618761  
**State of origin:** Texas  
**Formation date:** 8/2/2005 12:00:00 AM  
**Date filed:** 4/17/2020 11:42:15 AM  
**Fee:** \$15.00

**Principal Office**

14185 DALLAS PARKWAY #1000  
DALLAS, TX 75254

**Registered Agent Name/Address**

INCORP SERVICES, INC.  
828 LANE ALLEN ROAD STE 219  
LEXINGTON, KY 40504

**Current Officers**

|                |                  |                                                    |
|----------------|------------------|----------------------------------------------------|
| President      | JOHN E BRIGGS    | 14185 Dallas Pkwy., Suite 1000, Dallas, TX 75254   |
| Secretary      | SUEANN V SCHULTZ | 2820 SW Mission Woods Dr, Ste 150, Topeka KS 66614 |
| Treasurer      | MICHAEL R BENSON | 1705 17TH STREET SUITE 100 DENVER, CO 80202        |
| Vice President | SHARON K SANFORD | 14185 Dallas Pkwy., Suite 1000, Dallas, TX 75254   |

**Directors**

|          |                 |                                                  |
|----------|-----------------|--------------------------------------------------|
| Director | ROBERT J REITER | 1705 17TH STREET SUITE 100 DENVER, CO 80202      |
| Director | JOHN E BRIGGS   | 14185 Dallas Pkwy., Suite 1000, Dallas, TX 75254 |
| Director | ROBERT L COHEN  | 1705 17TH STREET SUITE 100 DENVER, CO 80202      |

|                |                                       |
|----------------|---------------------------------------|
| Business size: | Large                                 |
| Business type: | Insurance Agents, Brokers and Service |

**Signatures**

|                  |                   |
|------------------|-------------------|
| <b>Signature</b> | Michael R. Benson |
| <b>Title</b>     | Treasurer         |